

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, May 20, 2005**  
**City of Benson Council Chambers**  
**160 South Huachuca**  
**Benson, Arizona 85602**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, May 20, 2005, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Dallas (Rusty) Gant.

**OPENING REMARKS**

**DISTRICT ENGINEER REPORT**

The District Engineer for Benson (Ron Casper) will provide an update on Projects/Issues of regional significance.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion).
- \*ITEM 2: Director's Report**  
(Information, Discussion, Action as required – Victor Mendez, Director.)
- \*ITEM 3: Legislative Report**  
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)

**\*ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

**\*ITEM 6: Resolution Establishing HELP Loan Capacity and Operating Guidelines**

Staff will present a Resolution recommending the allocation of HELP Loan capacity and other operating guidelines for the period January 2005 – June 2010. (For Discussion and Possible Action – John McGee.)

**\*ITEM 7: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with Pima County for the following construction project: Alvernon Way: River Road to Fort Lowell Road. (For Discussion and Possible Action – John McGee.)

**ITEM 8: MINUTES – APPROVAL**

March 18, 2005 - Board Meeting Minutes  
April 1, 2005 – Public Hearing Minutes  
April 15, 2005 – Study Session Minutes  
April 15, 2005 – Public Hearing and Board Meeting Minutes

**\*\*\*PLEASE NOTE LOCATION CHANGE FOR SEPTEMBER 23, 2005 BOARD MEETING BELOW:**

**ITEM 9 2005 BOARD MEETING DATES AND LOCATIONS**

May 20, 2005	Board Meeting – Benson -	9:00 a.m.
June 17, 2005	Board Meeting – Prescott	9:00 a.m.
July 15, 2005	Board Meeting – Payson	9:00 a.m.
August 19, 2005	Board Meeting – Winslow	9:00 a.m.
September 23, 2005	Board Meeting – Lake Havasu	9:00 a.m.
October 21, 2005	Board Meeting – Gilbert	9:00 a.m.
November 18, 2005	Board Meeting – Wickenburg	9:00 a.m.
December 16, 2005	Board Meeting – Tucson	9:00 a.m.

**\*\*\*PLEASE NOTE TIME CHANGE FOR JUNE 7, 2005, STUDY SESSION BELOW:**

### 2005 STUDY SESSION DATES

June 7, 2005	Study Session – Phx	10:00 a.m.
August 2, 2005	Study Session – Phx	1:00 p.m.
September 8, 2005	Study Session – Phx	1:00 p.m.
October 4, 2005	Study Session – Phx	1:00 p.m.
November 1, 2005	Study Session – Phx.	1:00 p.m.
December 6, 2005	Study Session – Phx	1:00 p.m.

### PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – Dale Buskirk

Information, Discussion, Action as required)

\*ITEM 10: FY 2005 Economic Strength Program Selections, Round 2

#### **FY 2005 - 2009 Transportation Facilities Construction Program**

\*ITEM 11: ROUTE NO: I-8 @ MP 6.00  
COUNTY: Yuma  
SCHEDULE: FY 2005 - New Project Request  
SECTION: City of Yuma  
TYPE OF WORK: Repair and Replace drainage pipe  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Scott Omer  
PROJECT: H668601C JPA 04-046  
REQUESTED ACTION: Establish a new District Minor project in the amount of \$180,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Yuma District Minor Fund #73305.**  
NEW PROGRAM AMOUNT: \$180,000

\*ITEM 12: ROUTE NO: SR 40 B @ MP 251.90  
COUNTY: Navajo  
SCHEDULE: FY 2006  
SECTION: Winslow Streets (Turnback)  
TYPE OF WORK: Reconstruct streets, curbs and sidewalks  
PROGRAM AMOUNT: \$ 8,200,000  
PROJECT MANAGER: Misty Dayzie / Dave Sykes / Randy Routhier  
PROJECT: H580301C Item #: 14906  
REQUESTED ACTION: Increase program amount by \$350,000 to \$8,550,000 due to additional pavement work. **Funds available from the FY 2005 Holbrook District Minor Fund #73305.**  
PROGRAM AMOUNT: \$8,200,000  
INCREASE AMOUNT: \$350,000  
NEW PROGRAM AMOUNT: \$8,550,000

\*ITEM 13: ROUTE NO: SR 19 B @ MP 1.72  
COUNTY: Santa Cruz

SCHEDULE: FY 2006 - New Project Request  
SECTION: Doe Street to Baffert Drive, Nogales  
TYPE OF WORK: Construct sidewalks and landscaping  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Cannon  
PROJECT: H605101C  
REQUESTED ACTION: Establish a new enhancement project in the amount of \$950,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Transportation Enhancement Fund #75306.**  
NEW PROGRAM AMOUNT: \$950,000

\*ITEM 14: ROUTE NO: I-10 @ MP 260.99  
COUNTY: Pima  
SCHEDULE: FY 2006 - New Project Request  
SECTION: 6th Ave Traffic Interchange  
TYPE OF WORK: Construct sidewalks and artistic fencing  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Cannon  
PROJECT: H634801C  
REQUESTED ACTION: Establish a new enhancement project in the amount of \$350,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2005 Transportation Enhancement Fund #75305.**  
NEW PROGRAM AMOUNT: \$350,000

\*ITEM 15: ROUTE NO: US 89 @ MP 468.40  
COUNTY: Coconino  
SCHEDULE: FY 2005 – New Project Request  
SECTION: MP 468.4 to MP 470.8  
TYPE OF WORK: Pavement perservation  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Javier Gurrola  
PROJECT: H635801C  
REQUESTED ACTION: Establish a new pavment preservation project in the amount of \$1,064,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2006 Minor Pavement Preservation Fund #74806.**  
NEW PROGRAM AMOUNT: \$1,064,000

\*ITEM 16: COUNTY: Maricopa  
SCHEDULE: FY 2005  
SECTION: Park and Ride Lot  
TYPE OF WORK: Construct park and ride lot

PROGRAM AMOUNT: \$ 3,000,000  
 PROJECT MANAGER: Ron McCally  
 PROJECT: Item # 15904  
 REQUESTED ACTION: Increase program amount by \$1,106,000 to \$4,106,000. **Funds are available from the FY 2006 Park and Ride Fund #13105.**

PROGRAM AMOUNT: \$3,000,000  
 INCREASE AMOUNT: \$1,106,000  
 NEW PROGRAM AMOUNT: \$4,106,000

\*ITEM 17: ROUTE NO: SR 101 L @ MP 6.00  
 COUNTY: Maricopa  
 SCHEDULE: FY 2005 - New Project Request  
 SECTION: Maryland Avenue  
 TYPE OF WORK: Construct underpass  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Ron McCally  
 PROJECT: H649301C JPA 03-110 Amendment 2  
 REQUESTED ACTION: Establish a new project in the amount of \$6,309,000 in the FY 2005 Highway Construction Program. **See multiple funding sources below.**  
 FY 2005 Park and Ride #15904 \$2,188,000  
 City of Glendale, JPA 03-110 \$4,121,000  
 NEW PROGRAM AMOUNT: \$6,309,000

\*ITEM 18: ROUTE NO: SR 277 @ MP 334.50  
 COUNTY: Navajo  
 SCHEDULE: FY 2005 - New Project Request  
 SECTION: SR 277 Box Culverts  
 TYPE OF WORK: Construct concrete box culverts  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Rick Powers/Lynn Sugiyama  
 PROJECT: H671701C JPA 04-124  
 REQUESTED ACTION: Establish a new District Minor project in the amount of \$300,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Globe District Minor Fund #73305.**  
 NEW PROGRAM AMOUNT: \$300,000

\*ITEM 19: ROUTE NO: SR 85 @ MP 139.01  
 COUNTY: Maricopa  
 SCHEDULE: FY 2006  
 SECTION: MP 139.01 - MP 141.71  
 TYPE OF WORK: Construct roadway

PROGRAM AMOUNT: \$ 17,415,000  
PROJECT MANAGER: Evelyn Ma  
PROJECT: H595505C Item #: 15104  
REQUESTED ACTION: Increase program amount by \$864,000 to \$18,279,000 due to the addition of pavement preservation work. **Funds are available from the FY 2006 Pavement Preservation Fund #72506.**

PROGRAM AMOUNT: \$17,415,000  
INCREASE AMOUNT: \$864,000  
NEW PROGRAM AMOUNT: \$18,279,000

\*ITEM 20: ROUTE NO: SR 260 @ MP 342.00  
COUNTY: Navajo  
SCHEDULE: FY 2005 - New Project Request  
SECTION: MP 342  
TYPE OF WORK: Construct storm drain  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Michael Andazola  
PROJECT: H619401C  
REQUESTED ACTION: Establish a new district minor project in the amount of \$301,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Globe District Minor Fund #73305.**

NEW PROGRAM AMOUNT: \$301,000

\*ITEM 21: ROUTE NO: SR 86 @ MP 112.00  
COUNTY: Pima  
SCHEDULE: FY 2005  
SECTION: Town of Sells  
TYPE OF WORK: Construct roadway widening

PROGRAM AMOUNT: \$ 6,000,000  
 PROJECT MANAGER: Steve Wilson  
 PROJECT: H649101C Item # 20205  
 REQUESTED: Increase program amount by \$1,475,000 to  
 ACTION: \$7,475,000 due to addition of drainage channel and  
 associated utility relocations, two way left turn lane,  
 and relocation of highway lighting. **See multiple  
 funding sources below.**

PROGRAM AMOUNT:	\$6,000,000
INCREASE AMOUNT:	\$1,475,000
PAG 2.6% Funds	\$1,000,000
FY 2005 Tucson District Minor Fund 73305	\$475,000
NEW PROGRAM AMOUNT:	\$7,475,000

\*ITEM 22: ROUTE NO: I-17 @ MP 195.00  
 COUNTY: Maricopa  
 SCHEDULE: FY 2005 - New Project Request  
 SECTION: 16th Street - Buckeye Road  
 TYPE OF WORK: Design screen wall  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Steve Beasley  
 PROJECT: H642301D JPA 03-036  
 REQUESTED: Establish a new screen wall design project in the  
 ACTION: amount of \$300,000 in the FY 2005 Highway  
 Construction Program. **Funds provided by City of  
 Phoenix, JPA 03-036**  
 NEW PROGRAM AMOUNT: \$300,000

\*ITEM 23: ROUTE NO: I-17 @ MP 195.00  
 COUNTY: Maricopa  
 SCHEDULE: FY 2006 - New Project Request  
 SECTION: 16th Street - Buckeye Road  
 TYPE OF WORK: Construct screen wall  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Steve Beasley  
 PROJECT: H642301C JPA 03-036  
 REQUESTED: Establish a new screen wall construction project in  
 ACTION: the amount of \$3,035,000 in the FY 2006 Highway  
 Construction Program. **Funds provided by City of  
 Phoenix., JPA 03-036.**  
 NEW PROGRAM AMOUNT: \$3,035,000

\*ITEM 24: ROUTE NO: I-17 @ MP 215.90  
 COUNTY: Maricopa  
 SCHEDULE: FY 2005  
 SECTION: Deer Valley Road TI  
 TYPE OF WORK: Construct 2nd left turn lane, widen approaches  
 PROGRAM AMOUNT: \$ 1,911,000  
 PROJECT MANAGER: Steve Beasley

PROJECT: H662601C Item # 15905  
 REQUESTED  
 ACTION: Defer project to FY 2006 due to changes of Deer Valley Road by the City of Phoenix that will require further study of traffic Interchange. Design will not be complete in time to advise in FY 2005.

\*ITEM 25: ROUTE NO: I-17 @ MP 244.00  
 COUNTY: Yavapai  
 SCHEDULE: FY 2005 - New Project Request  
 SECTION: Black Canyon City - Jct. SR 69  
 TYPE OF WORK: Corridor Study  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Vince Li  
 PROJECT:  
 REQUESTED Establish a new cooridor design project in the  
 ACTION: amount of \$1,000,000 in the FY 2005 Highway Construction Program. **See multiple funding sources below.**

FY 2005 Utility Location Services #70805	\$400,000
FY 2005 Bridge Inspection and Repair #71405	\$100,000
FY 2005 Archeological Studies #71905	\$500,000
NEW PROGRAM AMOUNT:	\$1,000,000

\*ITEM 26: ROUTE NO: SR 95 @ MP 202.00  
 COUNTY: Mohave  
 SCHEDULE: FY 2005 - New Project Request  
 SECTION: SR 95 Relocation, I-40 to SR 68  
 TYPE OF WORK: Location/ Design Concept Report  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Vince Li  
 PROJECT:  
 REQUESTED Establissh a new location / Design Concept Report  
 ACTION: in the amount \$1,000,000 in the FY 2005 Highway Construction Program. **See multiple funding sources below.**

FY 2005 Roadway Construction Preparation Fund #70105	\$600,000
FY 2005 Material Preparation Fund #70305	\$200,000
FY 2005 Utility Location Services #70805	\$200,000
NEW PROGRAM AMOUNT:	\$1,000,000

\*ITEM 27: ROUTE NO: I-10 @ MP 160.00  
 COUNTY: Maricopa  
 SCHEDULE: FY 2005

SECTION: Ray Road TI  
 TYPE OF WORK: Widen bridges and approaches  
 PROGRAM AMOUNT: \$ 1,273,000  
 PROJECT MANAGER: Khalid Salahuddin  
 PROJECT: H662701D Item #; 15805  
 REQUESTED Reduce program amount by \$723,000 to \$550,000.  
 ACTION: Change type of work to design traffic interchange.  
**Funds go to the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$1,273,000  
 DECREASE AMOUNT: \$723,000  
 NEW PROGRAM AMOUNT: \$550,000

\*ITEM 28: ROUTE NO: I-10 @ MP 160.00  
 COUNTY: Maricopa  
 SCHEDULE: FY 2006  
 SECTION: Ray Road TI  
 TYPE OF WORK: Widen bridges and approaches  
 PROGRAM AMOUNT: \$ 2,970,000  
 PROJECT MANAGER: Khalid Salahuddin  
 PROJECT: H662701C Item #; 15606  
 REQUESTED Increase program amount by \$723,000 to  
 ACTION: \$3,693,000. Change type of work to Construct Traffic Interchange Improvements. **Funds available from the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$2,970,000  
 INCREASE AMOUNT: \$723,000  
 NEW PROGRAM AMOUNT: \$3,693,000

\*ITEM 29: ROUTE NO: I-17 @ MP 297.00  
 COUNTY: Yavapai  
 SCHEDULE: FY 2005  
 SECTION: McGuireville Rest Area  
 TYPE OF WORK: Construct new Evapo-Transpiration Bed  
 PROGRAM AMOUNT: \$ 500,000  
 PROJECT MANAGER: Debra Einweck  
 PROJECT: H672601C Item #; 25705

REQUESTED ACTION:	Increase program amount by \$236,000 to \$736,000. <b>See multiple funding sources below.</b>
PROGRAM AMOUNT:	\$500,000
INCREASE AMOUNT:	\$236,000
FY 2005 Rest Area Preservation Fund #79105	\$50,000
FY 2005 Rest Area Rehabilitation Fund #73405	\$186,000
NEW PROGRAM AMOUNT:	\$736,000

\*ITEM 30:

ROUTE NO:	I-40 @ MP 3.00
COUNTY:	Mohave
SCHEDULE:	FY 2006
SECTION:	Needle Mountain Rest Area
TYPE OF WORK:	Construct new rest area
PROGRAM AMOUNT:	\$ 4,800,000
PROJECT MANAGER:	Debra Einweck
PROJECT:	H506404C Item # 11605
REQUESTED ACTION:	Increase program amount by \$2,200,000 to \$7,000,000 due to the addition of a port of entry bypass road. Defer project to FY 2007. <b>See multiple funding sources below.</b>
PROGRAM AMOUNT:	\$4,800,000
INCREASE AMOUNT:	\$2,200,000
FY 2006 District Minor Fund #73306	\$500,000
FY 2005 Port of Entry Fund #74305	\$1,500,000
FY 2007 Rest Area Preservation Fund 79107	\$200,000
NEW PROGRAM AMOUNT:	\$7,000,000

\*ITEM 31:

ROUTE NO:	SR 179 @ MP 308.20
COUNTY:	Coconino
SCHEDULE:	FY 2005
SECTION:	N. Forest Boundary - Sedona
TYPE OF WORK:	Design restroom building (IGA)
PROGRAM AMOUNT:	\$ 40,000
PROJECT MANAGER:	Jennifer Livingston
PROJECT:	Item #; 18402
REQUESTED ACTION:	Defer project from 2005 to FY 2007 to allow for design while roadway is under construction.

\*ITEM 32:

ROUTE NO:	SR 179 @ MP 310.10
COUNTY:	Coconino
SCHEDULE:	FY 2005
SECTION:	N. Forest Boundary - Sedona
TYPE OF WORK:	Acquire right of way
PROGRAM AMOUNT:	\$ 6,770,000
PROJECT MANAGER:	Jennifer Livingston
PROJECT:	H341402R Item #; 15705
REQUESTED ACTION:	Defer project from 2005 to FY 2006. Right of way will be acquired in FY 2006.

\*ITEM 33:     ROUTE NO:                 SR 179 @ MP 310.10  
              COUNTY:                Yavapai  
              SCHEDULE:                FY 2005  
              SECTION:                 Village of Oak Creek - N. Forest Boundary  
              TYPE OF WORK:            Acquire right of way  
              PROGRAM AMOUNT:         \$ 350,000  
              PROJECT MANAGER:        Jennifer Livingston  
              PROJECT:                 H341402R     Item #; 18799  
              REQUESTED ACTION:       Defer project from 2005 to FY 2006. Right of way  
   will be acquired in FY 2006.

\*ITEM 34:     ROUTE NO:                 SR 179 @ MP 304.50  
              COUNTY:                Yavapai  
              SCHEDULE:                FY 2005  
              SECTION:                 Village of Oak Creek - N. Forest Boundary  
              TYPE OF WORK:            Utility relocation  
              PROGRAM AMOUNT:         \$ 400,000  
              PROJECT MANAGER:        Jennifer Livingston  
              PROJECT:                 H341401U     Item #; 25501  
              REQUESTED ACTION:       Defer project from 2005 to FY 2006

\*ITEM 35:     ROUTE NO:                 SR 179 @ MP 310.10  
              COUNTY:                Coconino  
              SCHEDULE:                FY 2005  
              SECTION:                 N. Forest Boundary - Sedona  
              TYPE OF WORK:            Utility relocation  
              PROGRAM AMOUNT:         \$ 1,100,000  
              PROJECT MANAGER:        Jennifer Livingston  
              PROJECT:                 H341401U     Item #; 15106  
              REQUESTED ACTION:       Delete project from the FY 2005 Highway  
   Construction Program. **Funds go to the FY 2005  
Program Adjustment Fund #72305.**

\*ITEM 36:     ROUTE NO:                 SR 179 @ MP 304.50  
              COUNTY:                Yavapai  
              SCHEDULE:                FY 2006  
              SECTION:                 Village of Oak Creek  
              TYPE OF WORK:            Construct roadway  
              PROGRAM AMOUNT:         \$ 9,635,000  
              PROJECT MANAGER:        Jennifer Livingston  
              PROJECT:                 Item # 17606  
              REQUESTED ACTION:       Delete project from the FY 2006 Highway  
   Construction Program. **Funds go to the FY 2006**

**Program Adjustment Fund #72306.**

*ITEM 37:	ROUTE NO:	SR 179 @ MP 313.00
	COUNTY:	Coconino
	SCHEDULE:	FY 2006
	SECTION:	The "Y"
	TYPE OF WORK:	Construct roadway
	PROGRAM AMOUNT:	\$ 10,865,000
	PROJECT MANAGER:	Jennifer Livingston
	PROJECT:	Item #; 17506
	REQUESTED ACTION:	Delete project from the FY 2006 Highway Construction Program. <b>Funds go to the FY 2006 Program Adjustment Fund #72306.</b>

*ITEM 38:	ROUTE NO:	SR 179 @ MP 304.50
	COUNTY:	Yavapai
	SCHEDULE:	FY 2006 - New Project Request
	SECTION:	Village of Oak Creek - N. Forest Boundary
	TYPE OF WORK:	Construct roadway
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Jennifer Livingston
	PROJECT:	
	REQUESTED	Establish a new major project in the amount of
	ACTION:	\$19,550,000 in the FY 2006 Highway Construction
		Program. <b>See multiple funding sources below.</b>
	FY 2006 Program Adjustment Fund #72306	\$19,300,000
	FY 2006 Enhancement Projects of Opportunity #75006	\$250,000
	NEW PROGRAM AMOUNT:	\$19,550,000

*ITEM 39:	ROUTE NO:	SR 179 @ MP 310.10
	COUNTY:	Coconino
	SCHEDULE:	FY 2007
	SECTION:	City of Sedona
	TYPE OF WORK:	Construct roadway
	PROGRAM AMOUNT:	\$ 7,335,000
	PROJECT MANAGER:	Jennifer Livingston
	PROJECT:	Item #; 13907
	REQUESTED	Delete project from the FY 2007 Highway
	ACTION:	Construction Program. <b>Funds go to the FY 2007 Program Adjustment Fund #72307.</b>

\*ITEM 40:      ROUTE NO:                      SR 179 @ MP 307.04  
                  COUNTY:                      Yavapai  
                  SCHEDULE:                      FY 2007  
                  SECTION:                      Coconino National Forest  
                  TYPE OF WORK:                      Construct roadway  
                  PROGRAM AMOUNT:                      \$ 10,865,000  
                  PROJECT MANAGER:                      Jennifer Livingston  
                  PROJECT:                      Item # 13807  
                  REQUESTED                      Delete project from the FY 2007 Highway  
                  ACTION:                      Construction Program. **Funds go to the FY 2007  
                  Program Adjustment Fund #72307.**

\*ITEM 41:      ROUTE NO:                      SR 179 @ MP 310.10  
                  COUNTY:                      Coconino  
                  SCHEDULE:                      FY 2007 - New Project Request  
                  SECTION:                      N. Forest Boundary – Sedona  
                  TYPE OF WORK:                      Construct roadway  
                  PROGRAM AMOUNT:                      New Project Request  
                  PROJECT MANAGER:                      Jennifer Livingston  
                  PROJECT:                        
                  REQUESTED                      Establish a new roadway construction project in the  
                  ACTION:                      amount of \$18,700,000 in the FY 2007 Highway  
                                       Construction Program. **See multiple funding  
                                       sources below.**

FY 2007 Program Adjustment Fund #72307	\$18,200,000
FY 2007 Enhancement Projects of Opportunity #75007	\$500,000
NEW PROGRAM AMOUNT:	\$18,700,000

\*ITEM 42:      ROUTE NO:                      SR 179 @ MP 304.50  
                  COUNTY:                      Yavapai  
                  SCHEDULE:                      Underway Program  
                  SECTION:                      Village of Oak Creek - Sedona  
                  TYPE OF WORK:                      Design roadway  
                  PROGRAM AMOUNT:                      \$ 5,310,000  
                  PROJECT MANAGER:                      Jennifer Livingston  
                  PROJECT:                      H341412D    Item #; 36098  
                  REQUESTED                      Increase program amount by \$2,300,000 to  
                  ACTION:                      \$7,610,000. **See multiple funding sources below.  
                  Funds**

	from Program Adjustment Fund #72305 \$1.1m;	
	Program Adjustment Fund #72306 \$1.2m	
PROGRAM AMOUNT:		\$5,310,000
INCREASE AMOUNT:		\$2,300,000
FY 2005 Program Adjustment Fund #72305		\$1,100,000
FY 2006 Program Adjustment Fund #72306		\$1,200,000
NEW PROGRAM AMOUNT:		\$7,610,000

\*ITEM 43:

ROUTE NO:	I-40 @ MP 253.60	
COUNTY:	Navajo	
SCHEDULE:	FY 2005	
SECTION:	North Park TI	
TYPE OF WORK:	Reconstruct TI	
PROGRAM AMOUNT:	\$ 12,000,000	
PROJECT MANAGER:	Paul Sullivan	
PROJECT:	H458401C Item #; 11304	
REQUESTED ACTION:	Increase program amount by \$6,000,000 to \$18,000,000. <b>Funds available from the FY 2005 Program Adjustment Fund #72305.</b>	
PROGRAM AMOUNT:		\$12,000,000
INCREASE AMOUNT:		\$6,000,000
NEW PROGRAM AMOUNT:		\$18,000,000

\*ITEM 44:

ROUTE NO:	I-10 @ MP 340.00	
COUNTY:	Cochise	
SCHEDULE:	FY 2005	
SECTION:	Fort Grant Road TI	
TYPE OF WORK:	Reconstruct TI	
PROGRAM AMOUNT:	\$ 12,400,000	
PROJECT MANAGER:	Paul Sullivan	
PROJECT:	H545501C Item #; 10206	
REQUESTED ACTION:	Increase program amount by \$1,600,000 to \$14,000,000. <b>Funds available from the FY 2005 Program Adjustment Fund #72305.</b>	
PROGRAM AMOUNT:		\$12,400,000
INCREASE AMOUNT:		\$1,600,000

NEW PROGRAM AMOUNT:

\$14,000,000

**FY 2005-2009 Airport Development Program**

\*ITEM 45:      AIRPORT NAME:                      Laughlin/Bullhead International Airport

                    SPONSOR:                                      Mohave County Airport Authority

                    AIRPORT CATEGORY:                      Commercial Service

                    SCHEDULE:                                      FY 2005 - 2009

                    PROJECT #:                                      E5F81

                    PRESENT PROGRAM AMOUNT:

                    PROJECT DESCRIPTION:                      Construct Remote Hold Room for Terminal Building, Phase 3; Rehabilitate Parallel Taxiway A (Design Only)

                    REQUESTED ACTION:                      Approve State matching grant

                    FUNDING SOURCES:

<b>FAA</b>	\$962,788
<b>Sponsor</b>	\$25,337
<b>State</b>	\$25,338
<i>Total Program</i>	\$1,013,463

\*ITEM 46:      AIRPORT NAME:                      Williams Gateway Airport

                    SPONSOR:                                      Williams Gateway Airport Authority

                    AIRPORT CATEGORY:                      Reliever

                    SCHEDULE:                                      FY 2001-2006

                    PROJECT #:                                      E1142

                    PRESENT PROGRAM AMOUNT:

                    PROJECT DESCRIPTION:                      Rehabilitate Taxiway A, Phase 2

                    REQUESTED ACTION:                      Approve additional funding of \$18,408 to match FAA Amendment #2 increase

                    FUNDING SOURCES:

<b>FAA</b>	\$2,875,000
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*ITEM 47:	AIRPORT NAME:	Williams Gateway Airport
	SPONSOR:	Williams Gateway Airport Authority
	AIRPORT CATEGORY:	Reliever
	SCHEDULE:	FY 2001-2006
	PROJECT #:	E1144
	PRESENT PROGRAM	
	AMOUNT:	
	PROJECT DESCRIPTION:	Taxiway reconstruction and realignment, Phase 1 including marking, lighting and drainage
	REQUESTED ACTION:	Approve additional funding of \$19,650 to match FAA Amendment #2 increase
	FUNDING SOURCES:	
		<b>FAA</b> \$3,068,855
		<b>Sponsor</b> \$150,646
		<b>State</b> \$150,646
		<i>Total Program</i> \$3,370,147

<b>ITEM 50:</b>	RES. NO: 2005-05-A-030 PROJECT: I-017-A-803 / 017MA210H644001R HIGHWAY: PHOENIX – CORDES JCT. SECTION: Cactus Road T.I. ROUTE NO.: Interstate Route 17 ENG. DIST: Phoenix COUNTY: Maricopa RECOMMENDATION: Establish additional right of way as a state highway for traffic interchange improvements
<b>ITEM 51:</b>	RES. NO: 2005-05-A-031 PROJECT: F-063-2-717 / 095MO177H416001R HIGHWAY: QUARTZSITE – PARKER - TOPOCK SECTION: Lake Havasu City ROUTE NO.: State Route 95 ENG. DIST: Kingman COUNTY: Mohave RECOMMENDATION: Establish additional right of way as a state highway for widening improvements
<b>ITEM 52:</b>	RES. NO: 2005-05-A-032 PROJECT: 600-7-806 / 202LMA000H538401R HIGHWAY: SANTAN FREEWAY SECTION: Warner Road – Jct. U.S. 60 ROUTE NO.: State Route 202 Loop ENG. DIST: Phoenix COUNTY: Maricopa PARCELS: 7-8879 and 7-10336 RECOMMENDATION: Establish additional right of way due to severance of access
<b>ITEM 53:</b>	RES. NO: 2005-05-A-033 PROJECT: S-077-A-800 / 077PM077H545901R HIGHWAY: TUCSON – ORACLE JCT. - GLOBE SECTION: Calle Concordia – Tangerine Rd. ROUTE NO.: State Route 77 ENG. DIST: Tucson COUNTY: Pima RECOMMENDATION: Establish additional right of way as a state route for widening improvements
<b>ITEM 54:</b>	RES. NO: 2005-05-A-034 PROJECT: S-101-B-800 / 101LMA033H624001R HIGHWAY: PIMA FREEWAY SECTION: 64 <sup>th</sup> St. T.I. ROUTE NO.: State Route 101 Loop ENG. DIST: Phoenix

COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way as a state route for traffic interchange construction

**ITEM 55:** RES. NO: 2005-05-A-035  
PROJECT: I-017-A-702 / 017MA215H516201R  
HIGHWAY: PHOENIX - CORDES JCT.  
SECTION: S.R. 101 – Carefree Highway  
ROUTE NO.: Interstate Route 17  
ENG. DIST: Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way as a state Route for widening improvements

**ITEM 56:** RES. NO: 2005-05-A-035  
PROJECT: S-260-C-701 / 260NA350H609701R  
HIGHWAY: SHOW LOW – MCNARY - EAGAR  
SECTION: Pinetop Retaining Wall  
ROUTE NO.: State Route 260  
ENG. DIST: Globe  
COUNTY: Navajo  
RECOMMENDATION: Establish additional right of way as a state Route for construction of a retaining wall

**STATE ENGINEER'S REPORT (Information Only)**

**\*ITEM 57:** Report on construction and projects completed in April, 2005.

**\*ITEM 58:** Right of Way Acquisition Report for April, 200

**CONSTRUCTION CONTRACTS** (Action As Noted)

**Non-Interstate, Non-Federal Aid**

**\*ITEM 59:** BIDS OPENED: April 22, 2005  
HIGHWAY: WITCH WELL – ZUNI HIGHWAY (SR 61)  
SECTION: Jct. SR 61/US 191  
COUNTY: Apache  
ROUTE NO: SR 61  
PROJECT: S-061-B-500 061 AP 416 H609501C  
FUNDING: 100% State  
LOW BIDDER: Haydon Building Corp

AMOUNT:	\$ 417,153.75
STATE ESTIMATE:	\$ 363,037.00
\$ OVER:	\$ 54,116.75
%OVER:	14.9%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

ITEM 60:	BIDS OPENED:	April 8, 2005
	HIGHWAY:	SAFFORD – SPRINGERVILLE HIGHWAY (US 191)
	SECTION:	Morenci – Mine Plant Entrance
	COUNTY:	Greenlee
	ROUTE NO:	US 191
	PROJECT:	U-191-C-502 191 GE 167 H460201C
	FUNDING:	100% State
	LOW BIDDER:	Meridian Engineering Company
	AMOUNT:	\$ 1,861,000.00
	STATE ESTIMATE:	\$ 1,891,309.00
	\$ UNDER:	\$ 30,309.00
	%UNDER:	1.6%
	NO. BIDDERS:	3
	RECOMMENDATION:	AWARD

*ITEM 61:	BIDS OPENED:	April 8, 2005
	HIGHWAY:	TANGERINE ROAD (SR 989)
	SECTION:	First Avenue to SR 77
	COUNTY:	Pima
	ROUTE NO:	SR 989
	PROJECT:	S-989-A-500 989 PM 034 H616001C

FUNDING:	97% State 3% Town of Oro Valley
LOW BIDDER:	Hunter Contracting Company
AMOUNT:	6,537,000.20
STATE ESTIMATE: \$	8,062,347.50
\$ UNDER:	1,525,347.30
%UNDER:	18.9%
NO. BIDDERS:	7
RECOMMENDATION:AWARD	

(Non-Interstate Federal-Aid (“A”, “P” projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 62:	BIDS OPENED:	April 29, 2005
	HIGHWAY:	WILLIAMS-GRAND CANYON-CAMERON HIGHWAY (SR 64)
	SECTION:	Valle - Tusayan
	COUNTY:	Coconino
	ROUTE NO:	SR 64
	PROJECT:	NH-064-A(003)A 064 CN 219 H602701C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Fann Contracting, Inc.
	AMOUNT:	\$ 2,127,724.95
	STATE ESTIMATE:	\$ 1,663,973.65
	\$ OVER:	\$ 463,751.30
	%OVER:	27.9%
	NO. BIDDERS:	4
	RECOMMENDATION: AWARD	

ITEM 63:	BIDS OPENED:	April 29, 2005
	HIGHWAY:	WINSLOW – KAYENTA HIGHWAY (SR 87)
	SECTION:	Little Colorado River Bridge #1484
	COUNTY:	Navajo

ROUTE NO: SR 87  
 PROJECT: BR-087-D(001)A 087 NA 344 H576701C  
 FUNDING: 80% Federal 20% State  
 LOW BIDDER: Ames Construction, Inc.  
 AMOUNT: \$ 5,447,154.25  
 STATE ESTIMATE: \$ 5,832,608.00  
 \$ UNDER: \$ 385,453.75  
 %UNDER: 6.6%  
 NO. BIDDERS: 6  
 RECOMMENDATION: AWARD

ITEM 64 BIDS OPENED: April 8, 2005  
 HIGHWAY: PICACHO-COOLIDGE-CHANDLER-MESA  
 HIGHWAY (SR 87)  
 SECTION: Northern to SR 287  
 COUNTY: Pinal  
 ROUTE NO: SR 87  
 PROJECT: TEA-087-A(003)A 087 PN 133 H605301C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: K.A.Z. Construction, Inc.  
 AMOUNT: \$ 640,000.00  
 STATE ESTIMATE: \$ 581,570.50  
 \$ OVER: \$ 58,429.50  
 %OVER: 10%  
 NO. BIDDERS: 5  
 RECOMMENDATION: AWARD

\*ITEM 65: BIDS OPENED: April 22, 2005  
 HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)  
 SECTION: Town of Jerome Rest Area  
 COUNTY: Yavapai  
 ROUTE NO: SR 89A  
 PROJECT: TEA-A89-A(003)A 089A YV 344 H507901C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: FNF Construction, Inc.  
 AMOUNT: \$ 1,429,349.50  
 STATE ESTIMATE: \$ 796,665.75  
 \$ OVER: \$ 632,683.75  
 %OVER: 79.4%  
 NO. BIDDERS: 1  
 RECOMMENDATION: REJECT ALL BIDS

ITEM 66:      BIDS OPENED:            April 29, 2005  
                 HIGHWAY:                PAYSON – SHOW LOW HIGHWAY (SR 260)  
                 SECTION:               Colcord – Woods Canyon  
                 HIGHWAY:                PAYSON – SHOW LOW HIGHWAY (SR 260)  
                 SECTION:                Gordon Canyon Bridge & Mogollon Rim Viaduct      COUNTY:  
                 Gila  
                 ROUTE NO:                SR 260  
                 PROJECT:                STP-260-B(007)A   260 GI 269 H615101C  
                 FUNDING:                94% Federal   6% State  
                 PROJECT:                S-260-B-509   260 GI 280 H590601C  
                 FUNDING:                100% State  
                 LOW BIDDER:            FNF Construction, Inc.  
                 AMOUNT:                \$                    4,960,859.00  
                 STATE ESTIMATE:        \$                    5,175,387.00  
                 \$ UNDER:                \$                    214,528.00  
                 % UNDER:                                   4.1%  
                 NO. BIDDERS:                                   2  
                 RECOMMENDATION: AWARD

**\*ITEM 67 :**    **CONSENT AGENDA** (Approval)  
                 Consideration of all items included in the consent agenda.

**ADJOURN**